

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD MINUTES
DATE: April 4, 2022 TIME: 7:00 P.M.

Secretary: Donald E. Ellison, Human Resources Department
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MEETING MINUTES

I. Call to Order 7:10 P.M.

II. Roll Call

Members Present: Mary Kay Lacey (Chair), Robert Dixon (Vice Chair), Darryl Bartlow, Aviva Gilbert, Maya Karpinski, Jenny Wenk

Members Absent: None

Staff Present: Donald Ellison (Interim Director of Human Resources); Katherine Cabrera (Human Resources); Jennifer Louis (Chief of Police); Tess Mayer (Director of Library Services)

Public Attendance: 1

III. Public Comments

Cordell Hindler said that he supports the Revision of the Tool Lending Specialist and for a future agenda item, the Personnel Board should consider planning a retreat to go over the expectations for 2022.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on March 7, 2022.

Action: MSC: (Wenk/Dixon) to approve the minutes of the meeting on March 7, 2022.

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, Lacey, Wenk
 Noes: None
 Abstains: None
 Absent: None

V. Recommendation to Revise the Tool Lending Specialist Job Duties and Compensation

Action: Per the request of Tess Mayer (Director of Library Services), the Recommendation to Revise the Tool Lending Specialist Job Duties and Compensation is withdrawn from the agenda.

INFORMATION ITEMS:

VI. Director's Report – Updates from HR Director – Discussion Only

VII. Berkeley Police Department Staffing – Updates from Chief Louis – Discussion Only

VIII. Copy of Berkeley Matters – Discussion Only

IX. Adjournment

Action: MSC: (Wenk/Dixon) to adjourn the meeting at 7:50 PM.

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, Lacey, Wenk
Noes: None
Abstains: None
Absent: None